

COMMISSIONER PROCEEDINGS

April 9, 2012

Call to Order:

The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Monday, April 9, 2012. Chairman Steve Errebo called the meeting to order at 10:05 a.m. with Vice-Chairman Al Joe Wallace and Member Terry Finch present. County Clerk Dawn Harlow was in attendance.

Visitors:

Others present for portions of the meeting: Jim Wiebke, Ladonna Reinert, Rod Tromble, Tim Ptacek, Frank Ptacek, Jennifer O'Hare, Michel O'Hare, Larry Meitler and Sandy Adams.

Health Department:

Health Nurse/Administrator Ladonna Reinert reported that Lincoln County was awarded a 2012 Kansas Rural Community Health Assessment mini-grant in the amount of \$4,000.

Road Vacation
Hearing:

Chairman Errebo convened the scheduled road vacation hearing at 10:30 a.m. concerning the proposed vacation of a road located in Battle Creek Township with Jim Wiebke, Rod Tromble, Tim Ptacek and Frank Ptacek present. With no others appearing the chairman adjourned the road vacation hearing at 10:45 a.m.

Resolution 2012V-02
Approved:

Terry Finch moved to approve and adopt Final Resolution and Order, Resolution 2012V-02, whereby it is therefore ordered that the following described county road shall be vacated and is hereby vacated: That road beginning at the SE corner Section 26 thence north 790 feet to intersection of N 180th Rd and E Teal Dr thence southwesterly 1900 feet to the north line of Section 35 thence southwesterly 720 feet into Section 35 thence west 500 feet to the west line of NE1/4 of Section 35 also being the east line of the NW1/4 thence north to the north line of Section 35 also being the south line of Section 26 thence along the north line of Section 35 also being the south line of Section 26 west to the southeast corner of the W1/4 SE1/4 of Section 26 also being the northeast corner of the W1/2 NW1/4 of Section 35, all being in Township 10 South Range 8 West, seconded by Al Joe Wallace. Motion carried.

Road Closure Request: Rod Tromble requested that N 180th Rd north from E Union Dr be closed.

Executive Session:

Al Joe Wallace moved to recess into executive session for fifteen minutes from 10:54 a.m. – 11:09 a.m. for the purpose deemed privileged in the attorney client relationship with County Attorney Jennifer O'Hare present, seconded by Al Joe Wallace. Motion carried.

Reconvene:

The chairman reconvened the meeting to regular session 11:09 a.m.

Executive Session:

Al Joe Wallace moved to recess into executive session for ten minutes from 11:12 a.m. – 11:22 a.m. for the purpose deemed privileged in the attorney client relationship with County Attorney Jennifer O'Hare present, seconded by Al Joe Wallace. Motion carried.

- Reconvene: The chairman reconvened the meeting to regular session 11:22 a.m.
- Highway Department: Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects. Al Joe Wallace moved to enter into the following gravel removal/purchase agreements: Charles John Wiebke and Jolene K Wiebke, one-year agreement, expiring April 4, 2013; and Mark D Murray, three-year agreement expiring March 31, 2015, seconded by Terry Finch. Motion carried. O'Hare provided the cost to purchase a used 24 x 60 modular office space and provided placement suggestions. After discussion, Al Joe Wallace moved to approve the purchase of a modular office space from ModSpace, total cost \$30,571, which includes the building, delivery, setup and skirting, subject to satisfactory inspection by highway department personnel, seconded by Terry Finch. Motion carried.
- Request Approved: First Rural Fire Chief Michel O'Hare requested approval to utilize county highway department equipment to build a derby pit. The board approved the request.
- Recess: The chairman recessed the meeting for lunch at 12:10 p.m.
- Reconvene: The chairman reconvened the meeting to regular session at 1:05 p.m. with Vice-Chairman Al Joe Wallace absent.
- Abandoned Cemeteries: The board opened sealed bids for the mowing of six Lincoln County Abandoned Cemeteries with Sandy Adams present. Steve Errebo moved to accept the bid from Todd Haring in the amount of \$2,000.00, seconded by Terry Finch. Motion carried.
- Member Arrived: Vice-Chairman Al Joe Wallace arrived to the meeting at 1:37 p.m.
- Minutes Approved: Al Joe Wallace moved to approve and adopt the minutes of the April 2, 2012 regular meeting as presented, seconded by Terry Finch. Motion carried.
- Adjourn: With no further business to come before the board the chairman adjourned the meeting at 2:12 p.m. until 8:00 a.m. Monday, April 16, 2012 in the commission meeting room of the courthouse.